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DE RUEHME #1895/01 1752137
ZNR UUUUU ZZH
P 232137Z JUN 08
FM AMEMBASSY MEXICO
TO SECSTATE WASHDC PRIORITY 2303

UNCLAS MEXICO 001895

SIPDIS

WHA/MEX FOR MARY STICKLES

E.O. 12958: N/A
TAGS: PHUM SNAR MX
SUBJECT: MX #2008-180, DEA LEAHY VETTING REQUEST

¶1. Action request. Post requests a response within 10 business days per WHA/MEX guidelines for this Leahy vetting request from DEA, on Sensitive Investigative Unit Basic Course, July 7, 2008.

¶2. Post possesses no credible evidence of gross violations of human rights by the individuals listed below and requests that the department conduct Leahy vetting check.

¶3. Name (Father, Mother, First), DOB, POB, Position, Organization.

Aguilar, Becerril, Edgar Jesus, 13-Dec-1972, Mexico D.F., Jefe de Depto., SSP

Alvarado, Ramirez, Juan Manuel, 24-May-1972, Ensenada, B.C., Subdirector, SSP

Avila, Navarro, Francisco Javier, 24-Sep-1975, Mexico D.F., Operativo, SSP

Babina, Villa, Dalila, 23-Jun-1979, Mexico, D.F., Operativo, SSP

Barrios, Olvera, Esteban, 27-Sep-1974, Queretaro, QRO, Director General, SSP

Calva, Chapa, Miguel Angel, 26-Jun-1983, Pachuca, Hidalgo, Operativo, SSP

Carmona, Martinez, Ivan, 7-Apr-1983, Estado de Mexico, Analista, SSP

Cesar, Quezada, Karla Elizabeth, 21-Jun-1980, Mexico, D.F., Operativo, SSP

Cortes, Medina, Gustavo Carlos, 5-Apr-1982, Santa Cruz, Jalisco, Operativo, SSP

Cuevas, Velazquez, Ricardo, 7-Aug-1972, Mexico D.F., Subdirector, SSP

Cortes, Pon, Felix Martin, 11-Jun-1979, Tuxtla Gutierrez, Chiapas, Analista, SSP

Estrada, Aguilar, Ivan Nefthali, 26-Apr-1977, Villa Guerrero, Michoacan, Operativo, SSP

Garcia, Sanchez, Daniel, 12-Jan-1973, Naucalpan, Estado de Mexico, Jefe de Depto., SSP

Garduo, Mendoza, Alberto, 26-Dec-1974, Mexico, D.F., Jefe de Depto., SSP

Gonzalez, Garcia, Diana Elizabeth, 30-Oct-1982, Mexico, D.F., Operativo, SSP

Gonzalez, Gonzalez, Andres, 28-Nov-1978, Puebla, Puebla, OPerativo, SSP

Gonzalez, Ramirez, Daniel, 16-Dec-1976, Mexico, D.F., Jefe de Depto., SSP

Guerrero, Ramirez, Gabriel Alejandro, 7-Apr-1977, Iguala, Guerrero, Operativo, SSP

Guzman, Cuevas, Elizabeth, 30-Oct-1980, Mexico, D.F., Analista, SSP

Guzman, Peralta, Ricardo, 7-Dec-1980, Mexico, D.F., Analista, SSP

Hernandez, Castro, Jorge Adrian, 16-Sep-1978, Lazaro Cardenas, San Luis Potosi, Operativo, SSP

Hernandez, Duran, Rafael de Jesus, 21-Jan-1982, Guadalajara, Jalisco, Analista, SSP

Hernandez, Ordoez, Diana, 25-Apr-1982, Mexico, D.F., Analista, SSP

Hernandez, Perez, Victor David, 22-Jun-1970, Mexico, D.F., Jefe de Depto., SSP

Jimenez, Ortiz, Daniel, 2-May-1975, Mexico, D.F., Operativo, SSP

Jiminez, Perez, Mario Ivan, 27-Apr-1979, Mexico, D.F. , Operativo, SSP

Juarez, Kanemoto, Ivan Eduardo, 6-Jun-1977, Mexico, D.F., Operativo, SSP

Lara, Valencia, Sonia Veronica, 12-Aug-1981, Mexico, D.F., Analista, SSP

Lozano, Galindo, Yanin Eloina, 10-Apr-1974, Mexico, D.F., Operativo, SSP

Luna, Juaregui, Jose Rodrigo, 22-Oct-1977, Mexico, D.F., Operativo, SSP

Mariscal, Torres, Erick, 3-Jul-1974, Mexico, D.F., Operativo, SSP

Marroquin, Garcia, Leobardo, 17-May-1977, Monterrey, Nuevo Leon, Operativo, SSP

Navarro, Espinoza, Francisco, 6-Feb-1975, Los Mochis, Sinaloa, Director General, SSP

Navarrete, Garcia, Luis Arturo, 30-Oct-1974, Mexico, D.F., Operativo, SSP

Ortega, Castaeda, Carlos, 30-Apr-1975, Mexico, D.F., Operativo, SSP

Osorio, Urban, Francisco Moises, 6-Dec-1979, Mexico, D.F., Operativo, SSP

Ramirez, Hernandez, Iliana, 28-Dec-1972, Pachuca, Hidalgo, Operativo, SSP

Ramirez, Infante, Jose Guadalupe, 6-Dec-1977, Cuatitlan, Estado de Mexico, Operativo, SSP

Ramirez, Juarez, Jorge, 9-Dep-1976, Mexico, D.F., Operativo, SSP

Ramos, Hernandez, Celso, 9-May-1969, Mexico, D.F., Jefe de Depto, SSP

Reyna, Gonzalez, Yanet, 20-Mar-1984, Toluca, Estado de Mexico, Operativo, SSP

Ramirez, Manzur, Erick Sergio, 31-Oct-1983, Toluca, Estado de Mexico, Operativo, SSP

Rivera, Ibarra, Christian Ricardo, 20-Dec-1976, Mexico, D.F., Jefe de Depto, SSP

Rodriguez, Campos, Ricardo, 19-Mar-1982, Mexico, D.F., Jefe de Depto, SSP

Ruiz, Hernandez, Marco Antonio, 25-Apr-1965, Mexico, D.F.,
Subdirector, SSP

Velazquez, Aguilar, Juan Manuel, 6-Sep-1976, Mexico, D.F. ,
Operativo, SSP

GARZA